SUFFIELD BOARD OF EDUCATION Suffield, Connecticut

AGENDA

"The Mission of the Suffield Public Schools is to prepare all students with the knowledge, skills and attributes required for success in a rapidly changing world".

Suffield Board of Education Suffield Middle School Media Center April 22, 2014 Regular Session – 6:30 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT

Provides citizens the opportunity to address the Board on any matter.

IV. <u>COMMUNICATIONS</u>

Donation by Emily Lightle

V. <u>SUFFIELD HIGH SCHOOL STUDENT REPRESENTATIVE</u>

VI. <u>APPROVAL OF MINUTES</u>

- A. Approval of Minutes of the April 1, 2014 meeting
- B. Approval of Minutes of the April 10, 2014 meeting

VII. CONSENT AGENDA

VIII.DISCUSSION/ACTION ITEMS

- A. March 2014 Financial Report
- B. Student Performance Update district efforts to address gender gap in writing
- C. **Action Item:** In accordance with Connecticut General Statutes it is recommended the Board non-renew the contracts of long-term substitutes in the district Carolyn Liss, Tamela Neuwirth, Emily Persano, Kelly Colangelo, Courtney Randall, Ethan Fortuna
- D. Action Item: Adoption of Policy #5141.221 Pediculosis
- E. **Action Item:** Adoption of Policy #6172.3 Home-schooling

IX. REPORTS TO THE BOARD

- A. Superintendent's Report
 - 1. Partnering with Parents Workshop
 - 2. Middle School Principal Search update
 - 3. Large Animal Facility and Fire Pump update
- B. Board Chair Report

X. SUBCOMMITTEE REPORTS

- A. Policies/Regulations: #4118.5; #4218.5; #6141.321 & 6141.322 editorial changes to reflect personal technology and correct policy references; #6141.323 suspension of Policy in accordance with Policy #9314 (Suspension of Policies, Bylaws and Regulations) 30 day read
- B. Suspension of Policy #5145.15 Directory Information, and add new Policy #5125.3 Directory Information (FERPA) *30 day read*

XI. FUTURE BUSINESS

- Substitute Service Budget Study and Kelly Services Data placed on Budget Subcommittee future agenda
- PALS Program 2013/2014 student data and parent survey results June 2014
- Learning Management System status May 2014
- Report on technology integration and BYOT in the district
- Update on leveling in 6th grade
- 5th Grade Chromebook Pilot Presentation

XII. PUBLIC COMMENT

XIII. ADJOURNMENT

KB/lg